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Certificate of Resignation of Officer, Director, Manager, Member, General Partner, Trustee or Subscriber

Filed in the office of Document Number Barbara K. Cegarste

Secretary of State

State of Nevada

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Entity Number

E0445932011-5

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Resignation of Officer, Director, Manager, Member, General Partner. Trustee or Subscriber

1. The name and title(s) of person that desires to resign:*

BALDEMAN P. RIOS

Title(s) Officer/Director/

2. The name and file number of the entity for which resignation is being made:

Name of Entity

CHIMERA ENERGY CORPORATION

E0445932011-6

Signature:

Authorized Signature

* Resignation of one person from one entity per form.

FILING FEE: \$75.00 PER FORM

This form must be accompanied by appropriate fees.

Government **Exhibit** 3608-c 4:16-cr-00408 Nevada Secretary of State Officer Resignation Revised: 1-5-15